BOROUGH OF ROCKY HILL BOROUGH COUNCIL * REVISED AGENDA

AUGUST 17, 2009 – 7:30 PM

- 1. Call to Order
- 2. Salute to the Flag
- 3. Notice of Compliance with Open Public Meetings Act —
 This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier news and Somerset Spectator on

January 8, 2009. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

- 4 Roll Call
- 5. Mayor's Comments
- 6. Approval of Regular Minutes July 20, 2009
- 7. Request of Council for New or Unfinished Business (Not on Agenda)
- 8. Public Comment (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
- 9. State Police Report
- 10. Engineer's Report
- 11. Chief Financial Officer's Report
- 12. **Departmental Reports**

Tax Collector – July 2009 Court Administrator – July 2009

13. Approval of Vouchers

14. Committee Reports:

- Administration & Records L. Goldman
- Buildings & Grounds M. Pausch
- Finance & Insurance J. Banks
- Public Safety & Emergency Services W. Hallman
- Streets & Roads C. White
- Water, Sewer & Environmental Protection J. Hasser

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- Council Representative to Planning Board L. Goldman
- Council Representative to Education Committee W. Hallman
- Council Representative to Board of Health L. Goldman
- Zoning Official's Report R. Whitlock
- Grants Committee W. Hallman/M. Pausch

15. Special Business:

- A. Resolution/2009/Group Affidavit Municipal Audit for Years Ending December 31, 2007 and 2006
- B. Resolution 2009 Memorializing Establishment of Mayor's Committee on Education
- C. Introduction: Ordinance #9, 2009 "An Ordinance Providing for Tax Revaluation Services in and by the Borough of Rocky Hill, County of Somerset, New Jersey

 Appropriating in Funds" 1) Read by title 2) Motion to Introduce
 3) Set Public Hearing Date: 9/21/09.

16. Unfinished Business:

- A. Discussion Parks Ordinance Policy Decisions
- B. Discussion Draft Vicious Dog Ordinance

17. New Business:

- A. Letter from Tom Cahill Fire Hydrants
- B. Discussion of 2009 Salary Resolution
- C. Letter of Resignation Stacey Smith-Bohn Municipal Housing Liaison/Administrative Agent

18. Communications:

(as listed below)

19. Public Comment - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

20. Adjournment

Communications:

- 1. Partnership for a Drug-Free New Jersey Survey request;
- 2. NJLM Legislative Bulletin July 2009;
- 3. Constantine v. Township of Bass River, et al. Supreme Court denial of Petition for Certification (c: Mayor/Council/Attorney Cruz);
- 4. Copy of letter from Attorney Cruz to County Tax Administrator Secola, Re: Revaluation Process Update;
- 5. Channel Additions Comcast;
- 6. Public hearing notice Trinity Episcopal Church Rocky Hill Planning Board 8/11/09;
- 7. Copy of letter from Attorney Cruz to Anthony Sciarrillo, Esq., dated 7/21/09, Re: Termination of Professional Services Contract

^{*}Revised 8/13/09